

Tuesday, June 17, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne B. Burke

Video Link for the Entire Meeting (03-1075)

[Video Transcript 1](#)

[Video Transcript 2](#)

Invocation led by Raynold Nakamura, Associate Pastor, Evergreen Baptist Church San Gabriel Valley, La Puente (1).

Pledge of Allegiance led by Daniel Spencer, Outreach Coordinator, Sepulveda Veterans Center (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

- Presentation of scrolls honoring the following LA COUNTY SUPERSTARS! recipients, as arranged by the Chair:

Workforce Excellence

EMS Agency - Disaster Management Section, Department of Health Services

Presentation of scrolls to representatives of the following organizations during June 2008 Refugee Awareness Month: the Department of Public Social Services, Armenian Evangelical Social Services Center, Armenian Relief Society, Catholic Charities of Los Angeles, Jewish Vocational Service, Community Enhancement Services, and the International Institute of Los Angeles, in recognition of their commitment to collaborative efforts to enhance services to refugee communities throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scrolls to the Interns of the Internal Services Department's (ISD) Youth Career Development Program (YCDP) graduates, Anita Johnson, Deveone McKenzie, Lamar Louie and Baylon Harper, who have successfully completed ISD's 12-month YCDP for emancipated foster youth; and to Tom Tindal, Interim Director of the Internal Services Department and Patricia Ploehn, Director of the Department of Children and Family Services, as arranged by Supervisor Burke.

Presentation of scroll to representatives of the Office of AIDS Programs and Policy - Department of Public Health, proclaiming June 23 through 27, 2008 as "HIV Counseling and Testing Week" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scrolls to the Greater Los Angeles African American Chamber of Commerce (GLAAACC) Education Fund & Foundation Board of Directors: Fred Abdelnour, Gene Hal, Carl Ballton, Jackie Thompson, Angela Gibson, Patricia Covarrubias and Myeisha Peguero Gamino, and 2008 Scholarship recipients: Carla Beverly Banks, Cameron Hart, Eric Scott Nealy and Arron Robinson, as arranged by Supervisor Burke.

Presentation of scroll to Mr. Matt Rezvani, BP's General Manager of West Coast External Affairs, proclaiming June 17, 2008 as "A+ for Energy® Day" and applauding the honorees for their outstanding commitment promoting greater awareness of environmental issues through the creation of the "A+ for Energy®" program, as arranged by Supervisors Knabe and Burke.

Presentation of scroll to the 2008 JusticeCorps Program Interns in recognition of their completion of the Department of Consumer Affairs Justice Corps Small Claims Court

Advisory Program, as arranged by Supervisor Knabe.

Presentation of scroll to Dr. Mark Kenneth Wourms in recognition of his hard work and leadership while serving as the Chief Executive Officer for the Los Angeles County Arboretum, as arranged by Supervisor Antonovich.

Presentation of scroll to Frank Valenzuela in recognition of his inspirational story of overcoming adversity and for succeeding both in and out of school, as arranged by Supervisor Antonovich.

Presentation of scroll to the Valencia High School men's volleyball team in recognition of their winning the CIF-Southern Section Divisions II championship, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-0136)

S-1. 11:30 a.m.

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Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Interim Director of Health Services on the financial status of the Department. (05-1730)

RECEIVED AND FILED

[Report](#)
[Report](#)

Absent: None

Vote: Common Consent

S-2. 2:00 p.m.

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Budget Deliberations.

The following items were continued from Budget Deliberations held Monday, June 16, 2008. (08-1442)

[Video](#)

4. Chief Executive Officer's recommended adjustments to the Fiscal Year 2008-09 Proposed County Budget. (08-1415)

1. Adopt the changes to the Fiscal Year 2008-09 Proposed County Budget.
2. Authorize the Chief Executive Office to execute funding agreements with County cultural institutions as described herein, to provide grants for planning and development activities supporting capital improvements and with the Community Development Commission planning and development activities associated with the Lennox Library Refurbishment Project.
3. Find that the Athens Park Gym, Community Center, and Tennis Court Refurbishment Projects; Ladera Park Basketball Courts and Baseball Field Refurbishment Project; Del Aire Park General Improvements and Community Building Expansion Projects; and Chester Washington Golf Course Cart Path Refurbishment Project, are categorically exempt under the California Environmental Quality Act.
4. Establish the following Capital Projects and approve the estimated project budgets:
 - C.P. No. 86982 - Athens Park Gym Refurbishment Project (\$750,000);
 - C.P. No. 86983 - Athens Park Community Center Refurbishment (\$450,000);
 - C.P. No.86984 - Athens Park Tennis Courts Refurbishment (\$150,000);
 - C.P. No. 86986 - Ladera Park Basketball Courts and Baseball Field Refurbishments (\$550,000);
 - C.P. No.86421 - Del Aire Park General Improvements (\$2,296,000);
 - C.P. No. 77516 Del Aire Park Community Building Expansion (\$2,000,000);
 - C.P. No. 86886 - Chester Washington Golf Course Cart Path Refurbishment (\$500,000); and
 - C.P. No. 69632 - Alondra Park Auditorium (\$6,145,000); and
5. Authorize the Chief Executive Office and Department of Public Works to proceed with development or implementation of the projects established above.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **DIRECTED THE CHIEF EXECUTIVE OFFICER AND THE DEPARTMENT OF HEALTH SERVICES TO TAKE THE FOLLOWING ACTIONS:**
 - **PLACE THE \$3.2 MILLION IN THE FINAL BUDGET AND EARMARK THESE FUNDS TO SUPPORT INFRASTRUCTURE AND CAPACITY DEVELOPMENT OF PUBLIC-PRIVATE PARTNERSHIPS (PPP) CLINICS IN UNDER EQUITY AREAS THROUGHOUT LOS ANGELES;**
 - **THE \$33 MILLION IN EFFICIENCY SAVINGS FROM THE MARTIN LUTHER KING MULTI-SERVICE AMBULATORY CARE CENTER (MLK-MACC) TAKEN FROM THE FINAL BUDGET BE PLACED IN A DESIGNATED PROVISIONAL FINANCING USES BUDGET TO BE USED TO SUPPORT INFRASTRUCTURE DEVELOPMENT, PRIMARY AND SPECIALTY CARE EXPANSION OF OUR PPP PROGRAM THROUGHOUT THE COUNTY TO ADDRESS THE UNDER-EQUITY IN SERVICES; OR IF THE VISITS TO THE MLK-MACC EXCEED 150,000 PER YEAR, THESE FUNDS CAN BE USED TO EXPAND CARE AT THE MLK-MACC; AND**
2. **DIRECTED THE CHIEF EXECUTIVE OFFICER AND DIRECTOR OF HEALTH SERVICES TO REPORT BACK ON HOW THE POSSIBILITY OF THE \$34 MILLION ASSOCIATED WITH THE 596 FUNDED VACANT ITEMS MIGHT BE USED TO ADDRESS THE STRUCTURAL DEFICIT.**

[See Supporting Document Report](#)

Absent: None

Vote: Unanimously carried

IN ADDITION, THE BOARD APPROVED THE CHIEF EXECUTIVE OFFICER'S RECOMMENDATIONS.

[See Supporting Document Report](#)

Absent: None

Vote: Supervisor Molina voted no only on that portion relating to the Immigration and Customs Enforcement (ICE) Interviews which reflects the transfer of \$0.5 million from the Provisional Financing Uses budget unit to the Sheriff Department's Custody budget unit to add 5.0 budgeted custody assistant positions.

13. Report by the Chief Executive Officer and Interim Director of Health Services on the following, as requested by Supervisor Molina at the meeting of April 22, 2008: (08-1424)

1. The prospect of redirecting the \$40 million of Tobacco Designation funds that are in the Department of Health Services budget as a placeholder to the Public-Private Partnerships (PPP) contracts to be implemented as part of a multi-year expansion project over the next 3 to 5 years;
2. The potential utilization of the \$4.8 million out of the remaining tobacco Designation funds to be earmarked for one-time capital infrastructure for the Los Angeles County PPP's; and
3. How the funds could be invested to enhance the County's PPP network.

CONTINUED TO MID AUGUST 2008

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15. Approve the appropriations limit and the total annual appropriations subject to the limitation for Fiscal Year 2008-09, under Government Code, Sections 7910 and 29089 and California Constitution Article XIII B (Gann initiative). (08-1426)

APPROVED

Absent: None

Vote: Unanimously carried

16. Approve the revised figures as the Final Budget for Fiscal Year 2008-09 and instruct the Acting Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. (08-1427)

APPROVED

Absent: None

Vote: Unanimously carried

17. Approval of miscellaneous actions as follows: (08-1431)

1. Until otherwise ordered by the Board, authorize the Acting Auditor-Controller, upon review and approval by the Chief Executive Officer, to make appropriation adjustments to departmental budgets for projects approved by the Productivity Commission;
2. Until otherwise ordered by the Board, authorize the Executive Director of the Los Angeles County Arts Commission to execute contracts, after County Counsel approval as to form, with arts organizations approved by the Board for the Organizational Grant Programs and with musicians to perform free concerts through the Musicians Performance Trust Fund Program, provided such contracts are within Board-approved budget and/or appropriations; also authorize the Executive Director to make other related expenditures for which funds have been budgeted by the Board and have been approved by the Arts Commission, including expenditures related to the Holiday Celebration, John Anson Ford Amphitheater, and Civic Art Program;
3. Until otherwise ordered by the Board, instruct the Chief Executive Officer and the Executive Officer, Board of Supervisors to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board during deliberations on the Final County Budget. Authorize the Chief Executive Officer to impose those fiscal controls necessary to ensure conformance with the Final County Budget;
4. Authorize the Acting Auditor-Controller to make appropriation adjustments to departmental budgets without any monetary limitation from the allocation of discretionary funds as well as special program funds for each district within the Board of Supervisors budget as directed by the Executive Officer;
5. Authorize the Chief Executive Officer to approve transfers of appropriations within budget units up to \$250,000 per quarter;
6. Authorize the Chief Executive Officer to approve transfers of appropriations within the Department of Health Services General Fund and Enterprise Fund Hospital budget units up to \$1,000,000 per quarter;
7. For purposes of Government Code Section 29125, Trial Court Operations shall constitute a single budget unit within the General

Fund, with separate cost centers maintained for individual court Districts and Central Court Operations. Authorize the Chief Executive Officer and the Acting Auditor-Controller to make appropriation adjustments between the above-mentioned cost centers within the Trial Court Operations' budget unit without any monetary limitation;

8. The following payments shall be made forthwith from the Music Center appropriation in the general fund upon written request of the Performing Arts Center which acknowledges such amounts as payments in full under the specified Agreements for Fiscal Year 2008-09:

Music Center Operating Services Agreement No. 70482 dated December 23, 1992, as amended September 14, 1999: Building Maintenance - \$2,756,000; Custodial Service - \$1,082,000; Grounds Maintenance - \$287,000; Usher Services - \$1,392,000; Security Services - \$2,816,000; and First Aid Services - \$47,000, for a total of \$8,380,000.

Walt Disney Concert Hall Maintenance and Operation Agreement dated December 23, 1992, as amended on September 14, 1999 and June 23, 2003: Building Maintenance - \$1,528,000; Custodial Service - \$657,000; Grounds Maintenance - \$173,000; Usher Services - \$1,104,000; Security Services - \$1,879,000; and First Aid Services - \$21,000, for a total of \$5,362,000.

APPROVED

Absent: None

Vote: Unanimously carried

18. Adopt the 2008-09 Budget Resolution, as presented by the Acting Auditor-Controller. (08-1432)

ADOPTED

Absent: None

Vote: Unanimously carried

20. Opportunity for members of the public to address the Board on issues and/or requests related to the 2008-09 Budget.

PATRICIA MULCAHEY AND LUTHER LEWIS, JR. ADDRESSED THE BOARD.
(08-1007)

[Video](#)

[Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 17, 2008
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Molina: Instruct the Executive Director to prepare and execute amendment to the Community Development Block Grant Reimbursable Contract with Soledad Enrichment Action, Inc., to add a two-year time extension from July 1, 2008 through June 30, 2010, to enable the completion of the tasks associated with the Charter School Program Facility Rehabilitation Project, at no additional cost; and find that time extension is not subject to the California Environmental Quality Act. (08-1435)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-D.** Recommendation: Authorize the Executive Director to terminate, for lack of required insurance, the contract with Tassa Consulting Group, LLC and Snodgrass & Micheli, LLC, for consultation services for the preparation of a State Enterprise Zone Application for unincorporated Florence-Firestone and/or Willowbrook (2); and instead award and authorize the Executive Director to execute contract and all related documents with JFA in amount of \$114,259, using Economic Development Funds allocated to the Second Supervisorial District; also authorize the Executive Director to execute amendments to the contract and to set aside a contingency of \$15,000 to cover any needed, unforeseen services, using the same source of funds; and find that actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 39) (08-1341)

APPROVED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

- 3-D.** Recommendation: Approve a Community Development Block Grant (CDBG) Reimbursable Contract with the Women's & Children's Crisis Shelter, a nonprofit agency that services approximately 350 battered women and their children, using \$50,000 in CDBG funds allocated to the Fourth Supervisorial District, for the construction of office space, a reception area, a meeting area, and storage rooms for donated items and files, effective upon Board approval through June 30, 2009; authorize the Executive Director to execute the standard CDBG Reimbursable contract and all necessary amendments; and find that action is exempt from the California Environmental Quality Act because the activities will not have the potential for causing a significant effect on the environment. (08-1361)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 4-D.** Recommendation: Approve amendment to the Community Development Block Grant (CDBG) with the Santa Clarita Valley Committee on Aging Corp., to add a one-year time extension, from July 1, 2008 through June 30, 2009, to complete the Santa Clarita Valley Senior Center Progression Project, located at 22900 Market Street in the unincorporated Newhall area (5), to add 1265 sq ft to the existing senior center for two new activity rooms and one larger training room, to be used exclusively by seniors to engage in recreational, social, and educational activities, with no fiscal impact; authorize the Executive Director to execute the standard CDBG Reimbursable contract, and all necessary amendments; and find that action is exempt from the California Environmental Quality Act. (08-1368)

APPROVED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

- 5-D.** Recommendation: Award a one-year Community Development Block Grant (CDBG) advance contract to the Housing Rights Center in the amount of \$250,000 to provide fair housing services to residents within the unincorporated areas of the County and 46 CDBG participating cities, effective July 1, 2008 through June 30, 2009; authorize the Executive Director to execute the contract and to use for this purpose CDBG administrative funds allocated for the Thirty-fourth Program Year (July 1, 2008 through June 30, 2009) by the U.S. Department of Housing and Urban Development (HUD); also authorize the Executive Director to execute two one-year extensions to the contract at \$250,000 per year, using the annual allocation of the CDBG funds by HUD, contingent upon continued CDBG funding and satisfactory contract performance, effective upon execution by all parties; and make administrative changes within the authorized contract amount and to execute all necessary amendments; and find that approval of the CDBG advance contract is exempt from the California Environmental Quality Act because the activities are not defined as a project. (08-1369)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 6-D.** Recommendation: Consider and approve the Environmental Assessment/ Mitigated Negative Declaration (EA/MND) prepared together with any comments received during the public review process for the development of up to 60 units at the 3rd & Woods Family Housing project, an affordable multifamily rental housing development, located at 5051 E. 3rd Street in the unincorporated community of East Los Angeles (1); find that incorporation of the mitigation measures identified in the Mitigation and Monitoring Plan, required as a condition of approval for the Project, the proposed building construction and associated property improvements, will not have a significant effect on the environment or adverse effect on wildlife resources; authorize the Executive Director to complete and file a Certificate of Exemption for the Project; find that EA/MND for the Project reflects the independent judgment of the Commission, instruct the Executive Director to file a Notice of Determination, as required by the California Environmental Quality Act, and to take any and all actions

necessary to complete the implementation of the environmental review action for the Project; approve a loan to Woods Family Housing Partners, L.P. (Developer) using a total amount up to \$2,037,000 in City of Industry Redevelopment Housing Set-Aside Funds (Industry Funds) for the development of the Project, which has been selected through a Notice Of Funding Availability jointly issued by the Housing Authority and the Commission on January 2, 2007, which will be administered by the Commission; and authorize the Executive Director to take the following related actions: (08-1373)

Use up to \$3,347,875 in HOME funds to acquire the Project site, located at 5051 E. 3rd Street, from National Community Renaissance of California;

Use up to \$200,500 in HOME funds, as needed, for unforeseen Project costs related to the acquisition, construction and permanent financing of the Project;

Incorporate, as needed, a total of \$5,705,500 in HOME funds and \$2,037,000 in Industry Funds into the Commission's Fiscal Year 2007-08 approved budget;

Negotiate a loan agreement with the Developer, and execute the loan agreement and all related documents;

Negotiate Site Acquisition and Ground Lease Agreements with the Developer for the Project, and execute the Site Acquisition and Ground Lease Agreements and all related documents; and

Execute documents to subordinate the Loan and Ground Lease to permitted construction and permanent financing, to execute any necessary intergovernmental, interagency, or inter-creditor agreements, and to execute and modify all related documents as necessary for the implementation of the Project.

REFERRED BACK TO THE CHIEF EXECUTIVE OFFICER

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

7-D.

Recommendation: Approve and authorize the Executive Director to execute all required documents necessary to accept a total amount of up to \$738,859 in Information Technology (IT) funds from the Chief Executive Officer (CEO); approve and authorize the Executive Director to execute agreement with Socialserve.com in the amount up to \$526,527, for the implementation of the expansion of the Los Angeles County Housing Resource Center, an internet-based public-access website that provides affordable housing listing services for landlords, residents and housing locators and caseworkers in the County, to increase the number of listings available for County residents and enhance the delivery of services that help prevent homelessness in the County, effective upon execution by all parties; also authorize the Executive Director to extend, renew, or otherwise amend the agreement as needed to implement the project scope of work approved for funding through the CEO-IT Fund; and to amend the agreement to increase the compensation amount by an additional 25%, if additional funding should become available, and further expand the scope of services to among other things, incorporate housing data from other sources and/or improve website functionality, effective upon execution by all parties; authorize the Commission, upon transfer of funds from the CEO, to incorporate up to \$738,859 in CEO-IT funds, as needed, into the Commission's Fiscal Year 2008-09 approved budget; and find that actions are exempt from the California Environmental Quality Act. (08-1374)

REFERRED BACK TO THE CHIEF EXECUTIVE OFFICER

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 17, 2008
9:30 A.M.**

1-P. Recommendation: Approve the 2008 Plan of Revenues and Expenditures which identifies \$22,439,000 available excess funds for allocation in Fiscal Year 2008-09 for the Regional Park and Open Space District; reallocate a total of \$52,238,045 of prior year excess funds to each Supervisorial District in four allocation categories; authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award grants totaling \$2,848,836 for various projects; and find that actions are exempt from the California Environmental Quality Act. (08-1408)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

III. BOARD OF SUPERVISORS 1 - 8

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (08-1411)

Supervisor Burke

Reve Gipson+, Library Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Harriette F. Williams, Ed.D.+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Teresa DeCrescenzo, M.S.W.+, Los Angeles County Children's Planning Council; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Janice Kamenir - Reznik, Esq., Los Angeles County Citizens' Economy and Efficiency Commission

Supervisor Knabe

Helen Najar+, Commission for Public Social Services; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Christina (Tina) Pedersen, M.S.W.+, Commission for Children and Families

Supervisor Antonovich

Barbara Yvonne Bigby, Sybil Brand Commission for Institutional Inspections

Los Angeles County Workforce Investment Board

Douglas H. Barr, M.S.W.+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

APPROVED

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Declare June 26, 2008 as "Los Angeles County Employee Energy and Environmental Fair Day"; waive permit fee totaling \$200 for use of the parking structure at 8300 S. Vermont Ave., Los Angeles, excluding the cost of liability insurance, encourage employees and residents in the area to attend the Los Angeles County Employee Energy and Environmental Fair; and authorize promotion of the Fair on the County website and other County venues/media outlets. (08-1440)

[See Supporting Document](#)

[See Final Action](#)

3. Recommendation as submitted by Supervisor Burke: Proclaim June 2008 as "Refugee Awareness Month" throughout Los Angeles County to increase the awareness of the strength and contributions of refugees in the County. (08-1437)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of Clifton Hibbert, Jr. and Kenneth Patterson, who were fatally shot in front of an apartment building in Exposition Park near Figueroa Street and 43rd Street on Friday, March 28, 2008 at approximately 1:50 a.m. (08-0757)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area for the Crystal Stairs, Inc.'s staff appreciation luncheon, to be held June 24, 2008. (08-1434)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150, estimated gross receipts fee in the amount of \$180, and reduce parking to \$1 per car, excluding the cost of liability insurance, at Torrance Beach for the Jimmy Miller Memorial Foundation's "South Bay Dozen" surf-racing event, to be held June 28, 2008. (08-1433)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Molina: Reestablish the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the attack of Marcial Sanchez, who was set on fire by two male suspects as he was standing on the sidewalk at 35441/2 Cesar Chavez Boulevard, on Sunday, October 7, 2007 at 6:24 p.m. (08-0635)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Molina: Waive fee in amount of \$350, excluding the cost of liability insurance, for use of the Fort Moore Memorial for the "Salute Los Angeles Day" commemorating the first Fourth of July celebration in Los Angeles, sponsored by the Fort Moore Memorial Committee, to be held July 4, 2008. (08-1438)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

IV. CONSENT CALENDAR 9 - 72

Chief Executive Office

9. Recommendation: Certify that the County, as a responsible agency under the California Environmental Quality Act, has independently considered and reached its own conclusions regarding the environmental effects of the proposed project for the construction of the new Children's Museum of Los Angeles, and the Mitigated Negative Declaration and mitigation monitoring and reporting program adopted by the City of Los Angeles, as lead agency; determine that the documents adequately address the environmental impacts of the proposed project; and find that project, with the incorporation of the mitigation measures, will not have a significant effect on the environment; adopt resolution approving amendment to grant contract with the State Department of Parks and Recreation for the 2002 Resources Bond Act California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 (Proposition 40), to transfer \$1 million of the County's Roberti-Z'berg-Harris Block Grant Program funds, granted under Proposition 40, to the City of Los Angeles for the construction of the new Children's Museum; and authorize the Chief Executive Officer to file the resolution with the State Department of Parks and Recreation, Office of Grants and Local Services, and to take all appropriate actions to execute grant amendment. (Continued from meeting of 6-10-08) (08-1272)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10. Recommendation: Approve the development of a Countywide "Gangs and Violence Reduction Strategy" proposed in response to the Board's motion on May 8, 2007 (Agenda No. 2), which seeks to reduce gangs and violence through a comprehensive Public Health Strategy and enhancement of the County's continuum of care for youth and families based on the following efforts: coordinated and integrated delivery of County resources that maximizes initial County contact with youth and families; integration and coordination of County and non-County resources to maximize services to youth and families throughout the County; school-centric prevention strategies for families and youth who are not gang involved or affiliated; specialized intervention strategies for those individuals who exhibit risk factors for hardcore gang membership or are gang affiliated; reentry and reintegration strategies for ex-offenders returning to the community; and, targeted suppression strategies geared towards the most virulent gangs and offenders; and approve the following related actions: **4-VOTES** (08-1342)

Instruct the Countywide Criminal Justice Coordination Committee (CCJCC) to form a subcommittee comprised of representation from County departments and non-County agencies to serve as the policy developing body for the Gangs and Violence Reduction Strategy, and name the Deputy Chief Executive Officers of the Public Safety and Children and Families' Well-Being clusters as co-chairs. This multi-jurisdictional body will assist in further development and design of the strategy and ensure input from communities throughout the County;

Authorize the Chief Executive Officer to select two communities in the County of Los Angeles as demonstration sites for needs assessment and implementation of strategies developed by the aforementioned subcommittee, and report back to the Board on the progress in three months and provide a strategic plan for assessed communities in six months. The Chief Executive Officer will select two demonstration sites that represent communities that are either highly impacted by gang violence or that have a significant emerging gang violence concern;

Instruct the Acting Auditor-Controller, building on the Gang Funding Report completed by the CCJCC to perform a comprehensive audit and review all youth and family services with the purpose of itemizing current programs, program funding and source, program function and goals and any evaluations conducted and to determine any gaps in services as well as benefits that might be achieved through improved coordination. Further instruct Acting Auditor-Controller to report back to the Chief Executive Officer and CCJCC subcommittee with findings within 120 days; and

Authorize the Chief Executive Officer to enter into contractual agreements for services that include community level assessments of services, and service gaps, community and governmental capacities and technical assistance during and throughout the development of the strategy.

REFERRED BACK TO THE CHIEF EXECUTIVE OFFICER

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

11. Recommendation: Approve and instruct the Chief Executive Officer to sign amendment to contract with the Los Angeles County Bar Association (LACBA) to extend the term of contract for three years, to continue to provide quality representation to indigent defendants when the Public Defender and Alternate Public Defender are unavailable; and to amend the rate schedule to provide a 10% increase in the per hour compensation to LACBA court appointed attorneys, which is estimated to cost an additional \$2.2 million annually, effective July 1, 2008 through June 30, 2011. (08-1343)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12. Recommendation: Approve substitution of properties pledged under the County's tax-exempt commercial paper program; and authorize the Chief Executive Officer, Treasurer and Tax Collector and County Counsel to prepare and execute all necessary documentation to substitute and add properties pledged under the County's tax-exempt commercial paper program in order to release courthouse properties for transfer to State. (08-1347)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

13. Recommendation: Approve selection of Great-West Retirement Services as the third party administrator (TPA), and Wells Fargo Bank, NA as trustee for the Deferred Compensation and Thrift (Horizons) Plan, Savings Plan, Pension Savings Plan and Termination Pay Pick-Up Plan, for a five-year term effective July 1, 2008, with an option to renew for up to two additional years; instruct the Chief Executive Officer to notify Management Applied Programming, Inc. (MAP) and the Bank of New York that effective July 1, 2008, the County will begin to transition responsibility for TPA and trustee services for the Pension Savings Plan from MAP and the Bank of New York, respectively, to Great-West and Wells Fargo, respectively, that such transition is to be completed as soon as practicable, but no later than November 1, 2008; and that the County will terminate its contracts with MAP and the Bank of New York upon completion of the transition process; instruct the Acting Auditor-Controller and Treasurer and Tax Collector to assist the Chief Executive Officer, as needed to ensure the complete and accurate transfer of the Pension Savings Plan records affected by this action; also instruct County Counsel to prepare the necessary contracts with Great-West and Wells Fargo to implement the recommendations; and instruct the Chair to sign said contracts. (08-1349)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14. Recommendation: Approve amendment to the Fringe Benefit Memorandum of Understanding with SEIU Local 721, AFL-CIO, and amendment to the Fringe Benefit Memorandum of Understanding with the Coalition of County Unions, AFL-CIO, to implement changes in employee retirement contribution rates, as recommended by the Los Angeles County Employees Retirement Association, to properly fund the retirement system; adopt resolution implementing changes in employee retirement contribution rates for represented and nonrepresented employees effective July 1, 2008; and instruct the Acting Auditor-Controller to make the necessary system changes. (Relates to Agenda No. 68) (08-1351)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

15. Recommendation: Authorize the Chief Executive Officer to execute amendment to agreement with MuniServices to extend the term of agreement on a month-to-month basis for up to 12 months, to continue to provide sales and use tax auditing services, effective July 1, 2008 with no other changes to the existing agreement. (08-1352)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16. Recommendation: Consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process, find that the project will not have a significant effect on the environment; and that the ND reflects the independent judgment of the County to approve the ND, find that the project will have no adverse effect on wildlife resources and authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project; approve and instruct the Chair to sign five-year lease with Doctors Medical Plaza, (Lessor) for occupancy of 3,588 sq ft of office space and 17 parking spaces, for the Department of Mental Health located at 10515 Balboa Blvd., Granada Hills (5), for a maximum first year cost of \$165,505; the rental and related costs are to be funded under the Mental Health Services Act and matching Medi-Cal funds; authorize the Acting Director of Internal Services at the direction of the Chief Executive Officer to acquire telephone, data and low voltage systems, at a cost not to exceed \$150,000, which will be paid by the Department of Mental Health via a lump sum payment; also authorize the Chief Executive Officer, Director of Mental Health and the Acting Director of Internal Services to implement the project, effective upon Board approval, the term of the rent to commence upon completion of the improvements by the Lessor and acceptance by the County. (08-1353)

APPROVED; ALSO APPROVED AGREEMENT NO. 76617

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

County Operations

17. Recommendation: Authorize County Counsel to execute amendment to agreement with American Legal Support Services to extend the term to July 31, 2008, for daily court filing and related services for a monthly retainer of \$7,858.19, with option to extend term to August 31, 2008, to allow the Department to complete a solicitation process. **(County Counsel)** (08-1337)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

18. Recommendation: Approve and authorize County Counsel to execute an amendment to agreement with Iron Mountain Records Management to extend the term of agreement to July 31, 2008, for off-site storage, retrieval and related services, for a monthly retainer rate of \$3,822.90, to allow the Department to complete its solicitation process; also authorize the County Counsel to exercise the option of extending the term of the agreement for an additional month to August 31, 2008. **(County Counsel)** (08-1336)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

19. Recommendation: Approve and authorize the use of \$2,312,281 from the Information Technology Fund to support the acquisition of software and professional services to implement the Countywide Employee Performance System, managed by the Department of Human Resources, which will provide the ability to electronically track completion of employee performance evaluations, enable managers and supervisors to prepare evaluations on-line, and provide tools to improve employee development, and support the migration of the Countywide Learning Management System to the Internal Services Department's Data Center which will streamline ongoing

maintenance and support of the two systems. **(Department of Human Resources and Chief Information Office)** (08-1381)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Children and Families' Well-Being

20. Recommendation: Approve use of form amendment to decrease proportionally the annual maximum contract sums of Family Preservation (FP) contracts funded with Promoting Safe and Stable Families (PSSF) funds, to reflect the reduction in amount of \$1,610,546 in Federal PSSF funds for Fiscal Year 2007-08, and to include a future reduction alternative through delegated authority; also approve use of a form amendment to modify the non-Federally funded contracts to include a future reduction alternative through delegated authority, to maintain consistency among legal provisions in all FP contracts, with no fiscal impact; and authorize the Director of Children and Family Services to execute form amendments with various contractors for partially Federally funded and non-Federally funded contracts, effective upon execution. **(Department of Children and Family Services)** (08-1348)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

IV. CONSENT CALENDAR

21. Recommendation: Authorize the Director of Public Social Services to execute contracts with various agencies, to allow selected agencies to provide a range of services to assist low-income individuals and families to attain the skills, knowledge and motivation necessary to achieve self-sufficiency under the CSBG program, with funding for all agencies not to exceed \$4,634,682 for the first year, effective July 1, 2008 through June 30, 2009, with funding for any subsequent years to be determined upon receipt of funds through the State Department of Community Services and Development; also authorize the Director to negotiate and execute contract amendments with the various agencies for any required term extension and increase or decrease in the contract sum, not to exceed 25% of the original contract amount, commensurate with an increase or decrease in services, with any such amendment contingent on continued satisfactory contractor performance, and available funding. **(Department of Public Social Services) (08-1389)**

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Health and Mental Health Services

22. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to agreement with Worker Education and Resource Center (WERC), to extend the term of agreement, effective July 1, 2008 through June 30, 2009 at a maximum contract cost of \$3,593,025, to continue to provide personnel, program support services and central office and instructional space for the Health Care Workforce Development Program; also approve and authorize the Chief Executive Officer to execute an agreement with WERC at a maximum contract cost of \$250,000, to develop a plan for academic-based career path programs, similar to those already in place for the Department of Health Services, for Service Employee International Union (SEIU) Local 721 represented employees in all other County Departments, effective July 1, 2008 through June 30, 2009. **(Chief Executive Officer and the Department of Health Services) (08-1344)**

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Approve and authorize the Interim Director of Health Services to execute agreement with the State of California, Office of Statewide Health Planning and Development (OSHPD) to accept a \$200,000 grant for the Los Angeles County College of Nursing and Allied Health (CONAH) and the Healthcare Workforce Development Program (HCWDP) to support the education of ten registered nursing students, effective July 1, 2008 through June 30, 2010; and approve and authorize the Interim Director to execute agreement with OSHPD to accept an \$87,500 grant for CONAH and HCWDP to prepare students to successfully pass the National Council of Licensing Exam (NCLEX) through the Designed to Succeed NCLEX Review Program, effective July 1, 2008 through June 30, 2010. **(Department of Health Services)** (08-1375)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

24. Recommendation: Approve and authorize the Interim Director of Health Services to execute 57 Public-Private Partnership (PPP) Program Health Care Services Agreements with various providers for the provision of primary, specialty, and dental care Countywide, and for expanded primary care services in Service Planning Area (SPA) 6, effective July 1, 2008 through June 30, 2010, at an annual cost of \$56,666,480, with provisions for a 12 month automatic renewal through June 30, 2011, in the amount of \$55,254,732; also authorize the Interim Director to enter into and execute any subsequent amendments to revise or add any program requirements; and to execute amendments to adjust funding (increase/decrease) during each Fiscal Year that the agreement is in effect, should the Department determine through a mid-term review that providers are under-utilizing funds and reallocate funds to another provider(s) of the same services in an under-equity SPA(s) and/or within the same SPA in accordance with the Board-approved Allocation Methodology Plan on April 22, 2008, not to exceed the Board-approved total County maximum obligation; and authorize the Interim Director to take the following related actions: **(Department of Health Services)** (08-1430)

Enter into and execute any subsequent amendments for funding adjustments to utilize unspent prior Fiscal Year funds, on a one-time only basis for each Fiscal Year, beginning in Fiscal Year 2008-09, utilizing unspent Fiscal Year 2007-08 funds, should the Department identify any such unspent funds; and

Enter into and execute any subsequent amendments to increase funding up to, but not to exceed, 25% of the base maximum obligation of each Fiscal Year that the agreement is in effect, should the Department identify additional funding to be allocated.

APPROVED; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

1. INSTRUCTED THE INTERIM DIRECTOR OF HEALTH SERVICES, WITH THE ASSISTANCE OF THE CHIEF EXECUTIVE OFFICER, TO:

-- CONVENE A MEETING WITH THE LEADERSHIP OF THE COMMUNITY CLINICS ASSOCIATION OF LOS ANGELES COUNTY (CCALAC) AND ITS MEMBERS TO FURTHER DISCUSS THE POTENTIAL FOR DISTRIBUTING FUNDS, INCLUDING NEW, UNALLOCATED FUNDS AND UNSPENT YEAR-END FUNDS, ON THE BASIS THAT INVOLVES BOTH SPA BOUNDARIES AND SERVICE CATEGORIES AND OTHER FACTORS; AND

-- DEVELOP ALTERNATIVE METHODS OF ADDRESSING UNMET NEEDS AS NOTED IN THE APRIL 22, 2008 PPP ALLOCATION FORMULA WORKING GROUP'S REPORT; AND

2. INSTRUCTED THE INTERIM DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN 45 DAYS AFTER THE EXECUTION OF THE NEW PPP CONTRACTS ON THE STATUS OF THE CONTINUED DISCUSSIONS WITH CCALAC AND PPP PROVIDERS.

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video Part I](#)

[Video Part II](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Approve and authorize the Interim Director of Health Services to execute Trauma Center Services Agreements (TCSAs) with 11 non-County and 2 County-operated trauma centers, to maintain the current level of trauma care services and augment the availability of pediatric trauma care, effective July 1, 2008 through June 30, 2010; approve funding for the TCSAs with non-County trauma centers for care provided to eligible trauma patients for a total annual obligation of \$31.2 million and a total two-year agreement obligation of \$62.4 million, subject to proportional parcel increases; with a maximum annual amount of \$18.0 million of those funds to be used as an intergovernmental transfer for payment to the State to draw-down Medi-Cal matching funds (Federal Financial Participation) and provide the non-County trauma centers, excluding UCLA Medical Center, with an additional \$18.0 million annual reimbursement for trauma care; approve distribution through the TCSAs of an estimated \$3.2 million in SB 1773 pediatric trauma allocation (Richie's Fund) during Fiscal Year 2008-09 to established and proposed Pediatric Trauma Centers (PTCs), to augment current pediatric trauma care services, and to assist in establishing a PTC in the San Fernando Valley; and establish the annual Trauma Center/Base Hospital fee for non-County and County trauma centers to offset County costs associated with data collection, monitoring, and evaluation for Fiscal Years 2008-09 and 2009-10, at \$51,227 and \$52,782, respectively, for each contractor, excluding Childrens Hospital Los Angeles for whom the annual fee for Fiscal Years 2008-09 and 2009-10 shall be \$39,670 and \$41,028, respectively. **(Department of Health Services)** (08-1372)

APPROVED

[See Supporting Document Video](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Approve and authorize the Interim Director of Health Services to negotiate and execute amendment to agreement with Kaiser Foundation Hospitals (Kaiser) to extend the term of agreement on a month-to-month basis, effective July 1, 2008, not to exceed six months, through December 31, 2008, to provide sufficient time to replace the agreement in its entirety for the provision of hospital burn services provided by the LAC+USC Medical Center (LAC+USC) to Kaiser's members and adjust the existing contracted rates at or above LAC+USC's variable cost; and authorize the Interim Director to execute future amendments to existing hospital services agreements with health plans to implement the following: **(Department of Health Services)** (08-1359)

Extend the agreement term on a month-to-month basis, not to exceed six months, to provide sufficient time to replace the agreement in its entirety;

Adjust the contracted rates at or above the variable cost for the provision of such services by each participating Department of Health Services' (DHS) hospital;

Add new services; and

Incorporate new or revised State/Federal law and regulations, accreditation requirements, or County requirements, as applicable.

APPROVED

[See Supporting Document Video](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve and authorize the Interim Director of Health Services to execute agreements with County-approved public paramedic providers for the provision of Advanced Life Support (ALS) services and use of Standing Field Treatment Protocols by paramedics for certain patients, effective July 1, 2008, and to continue in effect until terminated by either party, at no cost to the County; also approve and authorize the Interim Director to execute Medical Technician-Paramedic Agreements with County-approved private paramedic providers for the provision of ALS services, effective July 1, 2008 through June 30, 2013, at no cost to the County; and approve and authorize the Interim Director to execute form agreements with any future County-approved public or private paramedic service providers, at no cost to the County. **(Department of Health Services)** (08-1387)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

28. Recommendation: Authorize the Interim Director of Health Services to execute amendment to agreement with Facilities Development, Inc., to extend the term effective July 1, 2008 through June 30, 2009, at no additional cost, for completion of

consulting and project management services until LAC+USC Medical Center moves into the Replacement Facility and to address occupancy issues that may arise.
(Department of Health Services) (08-1399)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendment to agreement with Health Management Associates to extend the term to August 31, 2008, and to increase the maximum obligation by \$82,100, to provide additional consulting services related to progress in meeting operational benchmarks for Martin Luther King., Jr. Multi-Service Ambulatory Care Center (MLK MACC), effective July 1, 2008; also authorize the Interim Director to extend the agreement term for an additional four months, effective September 1, 2008 through December 31, 2008, at no additional cost, to allow additional time, if needed, for the completion of the deliverables related to MLK MACC. **(Department of Health Services) (08-1400)**

CONTINUED ONE WEEK TO JUNE 24, 2008

[See Supporting Document](#)
[Report](#)
[Video](#)

Absent: None

Vote: Common Consent

30. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a new Legal Entity agreement with Tri-City Mental Health Center (Tri-City MHC), for the provision of outpatient mental health services to Medi-Cal eligible adults and children residing in Pomona, Claremont and La Verne (1), effective July 1, 2007 for Fiscal Years 2007-08, 2008-09 and 2009-10. The retroactive annual maximum contract amount (MCA) will be \$2,091,722 for Fiscal Year 2007-08, \$3,958,236 for Fiscal Year 2008-09, and \$3,974,272 for Fiscal Year 2009-10. Contract payments will be funded with Federal and State funding. Tri-City MHC will be providing the local match for Medi-Cal services through realignment funds it receives directly from the State; also authorize the Director to prepare and execute future amendments to the Legal Entity agreement provided the County's total payments to the contractor under

the agreement for the applicable Fiscal Year shall not exceed a change of 20% from the applicable revised MCA, and the County's total payments to the contractor under the agreement for the applicable Fiscal Year shall not exceed a change of 20% from the applicable revised MCA; and any increase shall be used to reflect program and/or policy changes. (Continued from meetings of 5-13-08, 5-20-08 and 6-4-08)
(Department of Mental Health) (08-1044)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

31. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendments to 26 Legal Entity (LE) agreements to extend the terms month-to-month which are due to expire June 30, 2008, beginning July 1, 2008 through December 31, 2008; and authorize the Director to prepare and execute future amendments to the LE Agreements, provided that the County's total payments to a contractor under each agreement will not exceed a 20% increase from the applicable Board approved Maximum Contract Amount (MCA) and the Institution for Mental Diseases per diem rates increases will not exceed the rates per the State directive, any such increase will be used to provide additional services or to reflect program and/or policy changes, sufficient funds has been appropriated for all changes, and County and contractor may, by written amendments, reduce programs or services and revise the applicable MCA, provided that any amendments which reduce programs or services will be consistent with the principles agreed to in the Department of Mental Health stakeholders' process. **(Department of Mental Health) (08-1390)**

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

32. Recommendation: Approve and authorize the Director of Mental Health to allow contract agencies meeting specified criteria the opportunity to provide Mental Health Services Act (MHSA) services through transformation to new and/or expanded MHSA programs as the Department moves from its traditional core mental health programs to a new recovery and wellness-based system of care; also approve and authorize the Director to proceed with the preparation and execution of amendments, substantially similar to Department's Legal Entity (LE) Service Agreements with 62 contract agencies that have been identified for County General Fund curtailments and given the opportunity to deliver transformed services as part of the MHSA Community Services and Supports (CSS) Plan, effective upon Board approval through June 30, 2009, with the Maximum Contract Amounts (MCAs) of the 62 contract agencies to remain unchanged by the curtailment and the compensatory transformative actions; authorize the Director to prepare and execute future amendments to the agreement and establish as a new MCA the aggregate of the original agreement and all amendments, provided that the County's total payment to the contractor under this agreement for Fiscal Year 2008-09 shall not exceed an increase of 20% from the applicable revised MCA, any such increase shall be used to provide additional services or reflect program and/or policy changes. **(Department of Mental Health)** (08-1394)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

33. Recommendation: Approve and authorize the Director of Public Health to execute a sole-source agreement with Nurse-Family Partnership to provide training and program support services to low-income, first-time mothers living in poverty, effective July 1, 2008 through June 30, 2009, with provisions for two one-year automatic renewal periods through June 30, 2011, at a total cost of \$66,510; and authorize the Director to increase or decrease funding up to 25% above or below each Fiscal Year's maximum obligation through June 30, 2011, based on the agency's performance and/or availability of funds during the term of the agreement. **(Department of Public Health)** (08-1364)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

34. Recommendation: Authorize the Director of Public Health to execute amendments to six agreements with various providers to extend the term of each agreement for one year, to provide home and/or community-based care for persons living with HIV/AIDS, at a total maximum County obligation of \$2,105,367, effective July 1, 2008 through June 30, 2009; and authorize the Director to execute any future amendments to the six agreements to revise the scope of work for each agreement and/or increase or decrease the maximum obligation by no more than 25% of the agreement. **(Department of Public Health) (08-1391)**

APPROVED

[See Supporting Document Video](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Approve and authorize the Director of Public Health to execute an amendment to agreement with Atlas Development Corporation to extend the term of agreement for two years from July 1, 2008 through June 30, 2010, to provide enhanced software programming modifications and developments to the Visual Confidentiality Morbidity Report System, which supports the transmittal of communicable disease reporting data and accurately manages the investigative cycle of a disease or outbreak from initial date of onset to the final resolution of a case report; and redirect royalty generated payments received under the agreement from the Department of Health Services' General Fund to the Department of Public Health's General Fund. NOTE: The Acting Chief Information Officer recommended approval of this item. **(Department of Public Health) (08-1401)**

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

36. Recommendation: Approve and authorize the Director of Public Health to execute an amendment to agreement with The Benton Company to extend the term of agreement two years and increase rates from 13 cents to 17 cents for each timecard processed to allow the Departments of Public Health and Health Services an

additional service site, to continue the use of the provider's paper punch cards and timecard processing services while the Departments convert to an updated electronic timecard system, at a total estimated maximum cost of \$233,320, effective July 1, 2008 through June 30, 2010. **(Department of Public Health)** (08-1405)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

37. Recommendation: Approve and authorize the Director of Public Health to accept and execute the Notice of Award (NA) Grant Award from the Centers for Disease Control and Prevention (CDC), to support the Comprehensive Sexually Transmitted Disease Prevention Systems Project for Calendar Year 2008, in the amount of \$2,886,195, which is 70% of the total anticipated Financial Assistance for Calendar Year (CY) 2008 (\$4,123,136), and \$573,659 in Direct Assistance; and authorize the Director to take the following related actions: **(Department of Public Health)** (08-1406)

Accept and execute future awards and/or amendments which are consistent with the requirements of the NA Grant Award from the CDC, that provides for the remaining 30% in Financial Assistance anticipated to be in the amount of \$1,236,941, contingent upon CDC's appropriation of the remaining CY 2008 funding;

Accept and execute future awards and/or amendments which are consistent with the requirements of the NA Grant Award from the CDC that provides for the extension of the NA agreement term and acceptance of funding for CY's 2009 and 2010;

Accept and execute future amendments which are consistent with the requirement of the NA Grant Award from the CDC for Calendar Year's 2008, 2009, and 2010, to accept rollover funds or to increase or decrease funding up to 25% of each CY's base award;

Execute amendment to agreement with AIDS Healthcare Foundation to provide Sexually Transmitted Disease (STD) screening, treatment, case finding, and education services that shall extend the term of the agreement effective July 1, 2008, through June 30, 2009, with provisions for two one-year automatic renewal periods through June 30, 2011, at a total maximum obligation of \$994,500 over the three year period; and

Execute amendment to agreement with Los Angeles Gay and Lesbian Center to provide STD screening, treatment, case finding and education services that shall extend the term of the agreement effective July 1, 2008, through June 30, 2009, with provisions for two one-year automatic renewal

periods through June 30, 2011, at a total maximum obligation of \$1,260,759 over the three year period.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

38. Recommendation: Approve and authorize the Director of Public Health to accept and execute a forthcoming Standard Agreement from the California Department of Public Health (CDPH) for Fiscal Year 2008-09 to support the Department's Immunization Program, in estimated amount of \$1,220,519; also authorize the Director to accept and execute any forthcoming Standard Agreements from CDPH, to support the Immunization Program for future Fiscal Years (including acceptance of any required changes [e.g., Scope of Work revisions]) with substantially similar terms to the Standard Agreement for Fiscal Year's 2008-09, and 2009-10 through 2012-13, in an amount not to exceed \$2,500,000 per Fiscal Year; and to accept and execute any future amendments to forthcoming Standard Agreements to allow for the acceptance of rollover funds or to increase or decrease funding under the Standard Agreements up to 25%, for each Fiscal Year; and to revise the terms and conditions, Scope of Work, and/or maximum obligation not to exceed 25% of existing immunization related service agreements for the period of Fiscal Year 2008-09 through Fiscal Year 2012-13, should CDPH mandate such changes under any forthcoming amendments to the Standard Agreements, based on an increase or decrease in CDPH funding; and authorize the Director to execute the following related amendments to agreements, and new agreements, to support various projects within the Department's Immunization Program, 100% offset by CDPH funds, contingent upon the availability of CDPH funding for each Fiscal Year, with provisions for four 12-month automatic renewals through June 30, 2013: **(Department of Public Health)** (08-1407)

Amendment to agreement with Esperanza Community Housing Corporation, to support the Promotora Collaborative Project for the period of July 1, 2008, through June 30, 2009, at a total maximum obligation not to exceed \$185,000;

Amendments to: a) seven Community Health Center (CHC) Immunization Project Services agreements at a total maximum obligation of \$143,100; b) five CHC Immunization Project Services agreements at a total maximum obligation of \$166,500; and c) ten CHC Immunization Project Services Agreements at a total maximum obligation of \$466,200, all for the period of July 1, 2008 through June 30, 2009;

Amendment to agreement with Northeast Valley Health Corporation to support the Women, Infants, and Children Project Services for the period of

July 1, 2008 through June 30, 2009, at a total maximum obligation of \$64,000;

Amendment to agreement with HealthNet of California to support the Los Angeles-Orange Immunization Network Collaborative Project for the period of July 1, 2008 through June 30, 2009, at a total maximum obligation not to exceed \$59,073, 100% offset by CDHP funds;

New agreements with agencies selected and mandated by CDHP to support DPH's Immunization Program effective upon execution by the parties with provisions for automatic renewals through Fiscal Year 2012-13 at a maximum obligation per Fiscal Year not to exceed \$250,000 per agreement; and

Revise the terms and conditions, scope of work, and/or maximum obligation not to exceed 25% of existing immunization-related service agreements for the period of Fiscal Years 2008-09 through 2012-13.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Community and Municipal Services

39. Recommendation: Adopt and instruct the Chair to sign resolution that will support a State Enterprise Zone application to the California Department of Housing and Community Development (HCD), designating unincorporated Florence-Firestone and/or Willowbrook (2), as a State Enterprise Zone; authorize the Executive Director of the Community Development Commission to submit to HCD a State Enterprise Zone application and to prepare a Letter of Commitment identifying specific commitments, such as staff time and programmatic support, which the Commission will make to the proposed State Enterprise Zone; also authorize the Executive Director to prepare and submit all other documents related to the State Enterprise Zone application; and to execute a Memorandum of Understanding (MOU) with HCD to establish the State Enterprise Zone, if selected for designation, and to prepare, execute, or submit any other documents necessary for establishment of the State Enterprise Zone; and find actions are exempt from the California Environmental Quality Act. **(Community Development Commission)** (Relates to Agenda No. 2-D) (08-1358)

ADOPTED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Approve the establishment of Capital Project No. 86856, Maggie Hathaway Golf Course Improvements Project (2), for an enclosed practice area and replacement of the existing irrigation system, at a total project cost of \$837,500; authorize the Director of Parks and Recreation to conduct all negotiations, execute and submit all documents, including but not limited, to project grant agreement(s), amendments and payment requests which may be necessary; also approve and instruct the Chair to sign amendment to Operating Lease Agreement with American Golf Corporation (AGC), to allow AGC to implement the project, anticipated to begin in July 2008 and be completed by late January 2009; and find that proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (08-1363)**

APPROVED; ALSO APPROVED AGREEMENT NO. 67042, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

41. Recommendation: Approve and instruct the Chair to sign contract with The Planning Center to develop the Environmental Impact Report, Noise Technical Study and Transportation Technical Study for the update of the County General Plan, effective the day after the Board's approval or July 15, 2008 whichever is later, at a maximum contract amount of \$847,254 plus 15% contingency in amount of \$127,088 for unforeseen additional work; authorize the Director of Planning to increase the contract award by an amount not to exceed 15% of the total contract sum for unforeseen additional work within the scope of the contract; and authorize the Director to approve and execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work, or exceed the maximum contract sum in amount of \$847,254 plus contingency and to suspend work if in the opinion of the Director, it is in the best interest of the County. **(Department of Regional Planning) (08-1354)**

CONTINUED ONE WEEK TO AGREEMENT NO. 76621 JUNE 24, 2008

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

42. Recommendation: Approve the project, budget and appropriation adjustment in amount of \$496,000 to increase appropriation and revenue in the Santa Monica Courthouse Parking Lot Canopy Project, Specs. 6975, C.P. No. 87022, from the Malibu/Calabasas Courthouse - General Improvements Project C.P. No. 86029 and funds received from the City of Santa Monica (3); authorize the Acting Director of Public Works to carry out the refurbishment work for the project by using a Board approved Job Order Contract or purchase order; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (08-1339)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

43. Recommendation: Approve the request for appropriation adjustment to establish a \$10.112 million designation in the Fiscal Year 2007-08 Road Fund, to reserve the necessary funds to finance the construction of high-priority streetscape improvement projects planned in the First Supervisorial District. **(Department of Public Works) 4-VOTES** (08-1360)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

44. Recommendation: Award and authorize the Acting Director of Public Works to execute contract with Layne Christensen Company, for Injection Well Redevelopment Services, for an annual amount not to exceed \$970,000, effective June 13, 2008, or upon Board's approval, whichever occurs last, for a period of one year with two one-year renewal options, not to exceed a total contract period of three years; also authorize the Acting Director to annually increase the contract amount up to an additional 15% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required; and to adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract; also renew the contract for each additional renewal option if, in the opinion of the Acting Director, the contractor has successfully performed during the previous contract period and the services are still required; and approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend work if it is in the best interest of the County to do so; and find that contract work is exempt from the provisions of the California Environmental Quality Act. (Continued from meeting of 6-10-08) **(Department of Public Works)** (08-1296)

APPROVED

[See Supportng Document](#)

[See Correspondence](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

45. Recommendation: Approve and instruct the Chair to sign amendment to the Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority extending the expiration date of the MOU to July 31, 2018, and deleting the City of Long Beach from the joint liability arrangement for liability, insurance and identification with respect to operations, use and/or maintenance of the Metro Blue Line. **(Department of Public Works)** (08-1382)

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Award and authorize the Acting Director of Public Works to execute contract with Science Applications International Corporation, for the Smart Business Recycling Program to provide recycling outreach and waste reduction consultation to businesses in the unincorporated County areas, in an amount not to exceed \$254,000 annually, a total of \$762,000 for the initial three-year term, with two one-year renewal options in the amount of \$254,000 for each option year for total of five years; authorize the Acting Director to expend an additional 25% of the contact sum for unforeseen additional work within the scope of the contract, if required; authorize the Acting Director to renew the contract for each additional renewal option if, in the opinion of the Acting Director, the contractor has successfully performed during the previous contract period and the services are still required; to approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend work if, in the opinion of the Acting Director, it is in the best interest of the County to do so; and find that contract is exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works)** (08-1370)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

47. Recommendation: Award and authorize the Acting Director of Public Works to execute an agreement with DMJM Holmes and Narver and Magellan Consulting, Inc., to provide comprehensive condition assessment services for the Department of Public Works' buildings for a fee not to exceed \$696,000, to be funded by Aviation, Los Angeles County Flood Control District, Road, Sewer Maintenance, and Waterworks funds. **(Department of Public Works)** (08-1386)

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Approve the following recommended design-build entities as prequalified to provide technical/cost proposals for Harbor-UCLA Medical Center Surgery/Emergency Replacement project (2), based on their responses to the prequalification questionnaires for the project; approve the revised Harbor-UCLA Medical Center Surgery/Emergency Replacement project scope, which remains within the project budget of \$344.1 million as approved on October 17, 2006; award and authorize the Acting Director of Public Works to execute supplemental agreement with Sigma Engineering, Inc., for additional environmental consulting services for a fee not to exceed \$93,000 to be funded through C.P. 69220: **(Department of Public Works)** (08-1362)

McCarthy Building Companies, Inc., - HMC Architects (Harnish, Morgan, and Causey)

Hensel Phelps Construction Co. - KMD Architects (Kaplan, McLaughlin, and Diaz)

Clark Design/Build of California - RBB Architects (Rochlin, Balbona, and Baran)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Molina

49. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Acting Director of Public Works to execute a Local Cost-Sharing agreement pertaining to the Arroyo Seco Watershed Feasibility Study among the Los Angeles County Flood Control District, the Cities of La Canada Flintridge, Los Angeles, Pasadena, and South Pasadena, and the Raymond Basin Management Board, with a total cost for the study of \$1,341,000, with no impact to the County General Fund. **(Department of Public Works)** (08-1388)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

50. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Acting Director of Public Works to execute supplemental consultant services agreement with Black and Veatch Corporation for construction support services for the Morris Dam Inlet/Outlet Works Rehabilitation Project (5) for a not-to-exceed fee of \$619,814. **(Department of Public Works)** (08-1380)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

51. Recommendation: Approve the County of Los Angeles' use of design-build contracting authority as an option for applicable County construction projects in excess of \$2,500,000, as provided for under Public Contract Code Section 20133, and adopt the County's design-build policy; authorize the Acting Director of Public Works to use design-build as an option for delivering applicable County construction projects; to implement the design-build policy by establishing procedures for the use of design-build on individual projects; and to prepare issue, and amend request for proposals that will include prequalification questionnaires, evaluation criteria and methodologies, scoping documents, and final design-builder selection procedures; and instruct the Chief Executive Officer to develop a labor compliance program to be used for capital projects being delivered using the design-build process as required by the Public Contract Code and return to the Board with recommendations regarding the implementation of the program; also instruct the Acting Director of Public Works to prepare and submit to the State Legislative Analyst's office before December 1, 2009 a report containing a description of each public works project procedure through the design-build process through November 1, 2009. **(Department of Public Works)** (08-1366)

ADOPTED

[See Supporting Document Report](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

52. Recommendation: Approve continuation of the public transit services in the unincorporated areas of the Antelope Valley (5) for Fiscal Year 2008-09; approve the County's share of the costs of the transit services in amount of \$995,000, to be financed from the Fifth Supervisorial District's Proposition A Local Return Transit Program; approve prepayment to the Antelope Valley Transit Authority of the County's share of the cost of the transit services on a quarterly basis; and find that program is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1385)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Seven Facilities - Storm Drain Debris Removal, in the Hollywood area of the City of Los Angeles and the Cities of Glendora, Pasadena, and San Gabriel (3 and 5), at an estimated cost between \$165,000 and \$195,000; set July 15, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1395)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

54. Recommendation: Award and authorize the Acting Director of Public Works to prepare and execute construction and maintenance service contracts for the following projects: **(Department of Public Works)** (08-1398)

Project ID No. FCC0001011 - Ballona Creek Trash TMDL Full Compliance Catch Basin Retrofit, to install catch basin trash excluders, in the unincorporated communities of Baldwin Hills, Veterans Administration Center, and Marina del Rey (2, 3, and 4), to United Storm Water, Inc., in amount of \$518,056

Project ID No. FCC0001027 - CDR 438 - CMP Rehabilitation, to clean, video inspect, and line storm drain, in various unincorporated communities (4), to Repipe-California, Inc., in amount of \$108,058

Project ID No. FCC0001030 - Los Cerritos Drainage System Eckleson Lateral Corrugated Metal Pipe Upgrade, to construct a storm drain, City of Lakewood (4), to Insituform Technologies, Inc., in amount of \$1,323,481

Project ID No. FCC0001034 - Choisser Street Drain, Unit II, to construct a storm drain, in the unincorporated community of West Whittier (1), to Garcia Juarez Construction, Inc., in amount of \$226,490

Project ID No. FCC0001039 - Tujunga Wash - Hansen Spreading Grounds Basin Improvements, to improve the groundwater recharge basins, in the Sun Valley area of the City of Los Angeles (3), to Los Angeles Engineering, Inc., in amount of \$7,272,729

Project ID No. FCC0001072 - Big Dalton Wash - Irwindale Spreading Basin, to construct an inlet structure, thrust block, and polyethylene pipe inside a steel casing; excavate and remove sediment; and install slide gate assembly, City of Irwindale (1), to Sukut Construction, Inc., in amount of \$1,437,572

Project ID No. FCC0001079 - CMP Lining, CDR Phase 1C, to clean, video inspect, and line storm drain systems, Cities of Gardena, Hawthorne, Covina, Glendora, and Santa Clarita and in the unincorporated communities of City Terrace, Willowbrook, West Carson, and Altadena (1, 2, 4, and 5), to Repipe-California, Inc., in amount of \$1,097,086

Project ID No. FCC0001081 - Compton Creek Pump Station, Unit 1, and Wilmington Pump Station, Unit 2, Pump Station Upgrades, to install and test pump control systems and perform mechanical and electrical modifications, in the unincorporated community of Rancho Dominguez and the Harbor City area of the City of Los Angeles (2), to Humphrey Constructors, in amount of \$444,444

Project ID No. FCC0001088 - Elford Drain and CDR 524,210 CMP with RCP,

to construct pipe and drainage structures, reconstruct sewer house connections, prepare soil management plan and remediate soil, City of Pico Rivera and the unincorporated communities of West Whittier and La Crescenta (1 and 5), to Garcia Juarez Construction, Inc., in amount of \$831,855

Project ID No. FMD0003098 - Catch Basin Cleanout 2008 - Dominguez Channel Watershed, et al., to clean out catch basins, in various cities and unincorporated communities (2 and 4), to Ron's Maintenance, in amount of \$91,800

Project ID No. RDC0012441 - Willow St., over Coyote Creek, to seismically retrofit a bridge, Cities of Long Beach and Los Alamitos (4), to Abbott Contracting & Engineering, Inc., in amount of \$229,132

Project ID No. RDC0013707 - Stocker St., to resurface and reconstruct roadway pavement and modify traffic signals, City of Los Angeles and the unincorporated community of View Park (2), to Sully-Miller Contracting Company, in amount of \$2,278,552.04

Project ID No. SMDACO0111 - Amalia Ave., et al., Sanitary Sewers, to clean, video inspect, and line sanitary sewers, in the unincorporated community of East Los Angeles (1), to Repipe-California, Inc., in amount of \$335,321

Project ID No. WRDD000024 - Live Oak Dam and Reservoir Sediment Removal, to remove and dispose sediment, in the unincorporated community west of Claremont (5), to Coastal Grading & Excavating, Inc., in amount of \$1,068,821

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

55. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (08-1402)

Project ID. No. FCC0000723 - Project No. 9003 - Paramount Pump Station Upgrade, to replace turbines and diesel generators with natural gas equivalents, Cities of Long Beach and Paramount (4), S. S. Mechanical Corporation, for pump and engine modifications required to complete the work as intended, with an increase in the contract amount of \$103,600

Project ID. No. FCC0000993 - Manhattan Beach - Manhattan Beach Pump Plant Station Upgrade, to replace turbines and diesel generators with natural gas equivalents, City of Manhattan Beach (4), Atlas-Allied, Inc., for transformer and electrical changes required to complete the work as intended, with an increase in the contract amount of \$46,600

Project ID No. FCC0001058 - Big Dalton Dam and Reservoir Subdrain Extension, Sediment Removal, and Sluice Gate Stem Rehabilitation, in the Angeles National Forest near the City of Glendora (5), CJW Construction, Inc., for changes required to pump water that seeped into an arch, and explore the damage, with an increase in the contract amount of \$81,050

Project ID No. RDC0011034 - Beverly Blvd., over Rio Hondo Channel, to reconstruct and widen bridge and install traffic signals and street lights, Cities of Montebello and Pico Rivera (1), MCM Construction, Inc., for repair of the approaches to the bridge and to account for reductions in bid quantities, with an increase in the contract amount of \$16,476

Project ID No. SMDACO0109 - Clela Ave., et al., Sanitary Sewers, to clean, video inspect, and line approximately 14,000 linear feet of 8-inch sanitary sewers, in the unincorporated community of East Los Angeles (1), RePipe-California, Inc., for removal and replacement of a collapsed portion of existing sewer line, with an increase in the contract amount of \$25,000

Project ID No. TSM0010036 - Carson St., to modify and synchronize traffic signals, Cities of Hawaiian Gardens, Lakewood, and Long Beach (4), CSI Electrical Contractors, Inc., for an increase in bid quantities, relocation of pull boxes, repairing of damaged curb and gutter and conduit, and for upgrading traffic signals, with an increase in the contract amount of \$23,880

Project ID No. WMD0000101 - Arrow Highway Gateway Enhancement, to construct concrete pavement, plant trees, shrubs, and ground cover, and install irrigation system, City of Irwindale (1), Pan American Landscaping, for

variations in bid quantities, removal of concrete and boulders, install chainlink fence, and planting and irrigation, with an increase in the contract amount of \$31,383

Project ID No. WRDD000005 - Big Tujunga Dam Seismic Rehabilitation and Spillway Modification, to construct arch dam, spillway, abutment wall, control house, and generator buildings; perform excavation, grouting, electrical, instrumentation, and plumbing work; and install penstocks, butterfly and jet flow-valves, and a generator system; in the Angeles National Forest near Sunland (5), Shimmick Construction Company, Inc., for removal and replacement of existing shotcrete, with an increase in the contract amount of \$490,250

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

56. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (08-1403)

Project ID No. FCC0000998 - San Martinez - Chiquito Canyon Storm Drain Extension at San Martinez Rd., to construct a storm drain and reconstruct roadway pavement, in the unincorporated community of Val Verde (5), Radich Construction, Inc., with changes in the amount of \$1,862.44, and a final contract amount of \$754,455.65

Project ID No. FMD0003092 - Catch Basin Cleanout 2007-08, Priority A and B Catch Basins, to clean out catch basins, in various locations in the County of Los Angeles (All), J & G Maintenance Service, with changes in the amount of \$6,542.25, and a final contract amount of \$94,292.25

Project ID No. RDC0011409 - Canon View Trail, et al., to construct a retaining wall, in the unincorporated community of Topanga Canyon (3), Kaveh Engineering & Construction, Inc., with changes in the amount of \$1,702.69, and a final contract amount of \$483,594.68

Project ID No. RDC0014635 - Commuter Bikeway Signing Project Phase II, to install bikeway signs and pavement markings, Cities of South Gate, Lynwood, Santa Monica, Long Beach, and Temple City (All), TDS Engineering, with changes in the amount of \$6,879 and a final contract amount of \$99,198.24

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Public Safety

57. Recommendation: Award and authorize the Agricultural Commissioner/Director of Weights and Measures to execute contracts with various contractors at a total cost of \$1,056,534, 100% recoverable through property tax liens and direct charges, to provide essential fire prevention and rubbish removal services throughout the County, effective July 1, 2008 through June 30, 2009 with two one-year renewal options and six month-to-month extensions; and authorize the Agricultural Commissioner/Director of Weights and Measures to execute amendments to contracts in amount not to exceed 15% of the individual contract amounts. **(Department of Agricultural Commissioner/Weights and Measures)** (08-1404)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

58. Recommendation: Approve and instruct the Chair to sign contract with The Resource Company at an estimated annual amount of \$528,813, for the provision of technical assistance with Evidence-Based Practices implementation, strategic planning, Board communications, internal communications, and quality assurance for the Probation Department, effective July 1, 2008 through June 30, 2009; and authorize the Chief Probation Officer to prepare and execute modifications to the contract for any decreases or increases not to exceed 10% of the contract sum and/or 180 days to the period of performance pursuant to the terms of the contract. **(Probation Department)** (08-1397)

APPROVED; ALSO APPROVED AGREEMENT NO. 76618

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

59. Recommendation: Authorize the Sheriff to assume contract administration authority from the Department of Public Works for the Santa Clarita Sheriff Station Soil and Groundwater Remediation Project (5); and to award supplemental agreement to Tait Environmental Management, Inc., to provide additional quarterly groundwater sampling and site conceptual model update reporting and remediation system operation and maintenance in amount not to exceed \$476,639; and to execute change orders up to an amount of \$130,000 in the aggregate; also approve the revised total budget of \$2,581,000 for the Project. **(Chief Executive Office and the Sheriff's Department)** (08-1346)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

60. Recommendation: Approve establishment of the Sheriff's Emergency Vehicle Operations Center (EVOC) Training Center Improvement Capital Project No. 87024 (1), which provides enhancements to the track and installation of a modular building for permanent office and classroom space; approve project budget of \$1,000,000 for improvements to the EVOC Training Center; and authorize the Sheriff to implement the project in collaboration with the Los Angeles County Fair Association; also direct the Chief Executive Officer, with the assistance of County Counsel, to negotiate and execute an agreement with the Los Angeles County Fair Association that ensures that the Fair Association will not disturb or otherwise impair the proposed improvements; and find that project is exempt from the California Environmental Quality Act. **(Chief Executive Office and the Sheriff's Department)** (08-1345)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

61. Recommendation: Approve and instruct the Chair to sign agreement with Beckman Coulter, Inc., to provide robotic DNA analysis equipment maintenance services to the Sheriff's Department Scientific Services Bureau, in the amount of \$127,232, for a term of three years, plus two one-year renewal options, and a month-to-month extension option in any increment not to exceed six months if required to best service the County's interest; and authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; and to modify the agreement within the conditions specified in the agreement. **(Sheriff's Department)** (08-1409)

APPROVED AGREEMENT NO. 76616

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

62. Recommendation: Approve and authorize the Sheriff to execute a Model Master Agreement for as-needed pre-employment background investigations of high profile and sensitive applicants, as well as applicants to fill current vacancies, at a Fiscal Year 2008-09 cost of \$280,000, effective for a two year period, with option to extend for an additional one-year period; authorize the Sheriff to enter into any such agreement with various contractors to meet the needs of the Department; and authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; and to modify the agreement within the conditions specified in the agreement. **(Sheriff's Department)** (08-1384)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

63. Recommendation: Approve and instruct the Chair to sign renewal agreement with the City of Torrance (4), for the City to employ one Sheriff's Department senior criminalist to perform DNA testing and analysis for crimes committed in the City, with the City to

pay the Department for the services according to the appropriate and prevailing billing rates estimated at \$144,912 annually, effective July 1, 2008 through June 30, 2013.
(Sheriff's Department) (08-1338)

APPROVED AGREEMENT NO. 76615

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

64. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$17,146.65. **(Sheriff's Department) (08-1393)**

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Miscellaneous Communications

65. Consideration of Corrective Action Plan for case entitled Loretta Borunda v. County of Los Angeles, Los Angeles Superior Court Case No. BC 367 078. (Continued from meetings of 4-15-08, 5-13-08 and 6-4-08) (08-0812)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

66. Consideration of Corrective Action Plan for case entitled Paul Husson v. County of Los Angeles, Los Angeles Superior Court Case No. BC 357 368. (Continued from meetings of 5-6-08, 5-20-08 and 6-10-08) (08-0885)

CONTINUED TWO WEEKS TO JULY 1, 2008

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

67. Consideration of Corrective Action Plan for case entitled Rochelle Abramovitz v. County of Los Angeles, Los Angeles Superior Court Case No. BC 335 701. (Continued from meetings of 2-19-08 and 2-26-08) (08-0367)

CONTINUED TWO WEEKS TO JULY 1, 2008

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

68. Los Angeles County Employees Retirement Association's recommendation: Adopt revised employer and employee retirement contribution rates approved by the Board of Investments of the Los Angeles County Employees Retirement Association, with employer rates to be effective July 1, 2008, and employee rates to be effective no later than September 30, 2008, resulting in an aggregate employer contribution rate of 12.40%, which increases annual employer retirement contributions by \$45 million. (Relates to Agenda No. 14) (08-1355)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

69.

Los Angeles County Children's Planning Council's recommendation: Approve and instruct the Chair to sign amendment to agreement with the Children's Planning Council Foundation, Inc., for various joint planning and training services for County children and their families, at a maximum contract cost of \$510,000 per fiscal year, effective July 1, 2008 through June 30, 2013, which coincides with the Children's Planning Council's sunset review date. (08-1356)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE CHILDREN'S PLANNING COUNCIL'S RECOMMENDATION TO APPROVE AGREEMENT NO. 71891, SUPPLEMENT 3, WITH THE EXCEPTION OF THE PORTION REFERENCING THE CONTRACT'S TERMINATION COINCIDING WITH THE CHILDREN'S PLANNING COUNCIL'S SUNSET REVIEW DATE, WHICH WAS EXTENDED 90 DAYS FOR THE BOARD'S CONSIDERATION ONCE THE ACTING AUDITOR-CONTROLLER'S REPORT REGARDING THE SUNSET REVIEW DATES FOR ALL THE COMMISSIONS HAS BEEN COMPLETED; AND**
- 2. INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN 90 DAYS.**

[See Supporting Document Report Video See Final Action](#)

Absent: None

Vote: Unanimously carried

70.

Los Angeles County Children's Planning Council's recommendation: Approve and instruct the Chair to sign amendment to agreement with the Children's Planning Council Foundation, Inc., to modify the scope of work and County contribution terms for the purposes of extending the sunset review date for the Children's Planning Council and its various program initiatives for an additional five years, from July 1, 2008 through June 30, 2013; and approve Fiscal Year 2008-09 funding in amount of \$950,000 in Net County Cost. (08-1357)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE CHILDREN'S PLANNING COUNCIL'S RECOMMENDATION TO APPROVE AGREEMENT NO. 74628, SUPPLEMENT 3, WITH THE EXCEPTION OF THE PORTION RELATING TO THE EXTENSION OF THE SUNSET REVIEW DATE FOR THE CHILDREN'S PLANNING COUNCIL AND ITS VARIOUS PROGRAM INITIATIVES, WHICH WAS EXTENDED 90 DAYS FOR THE BOARD'S CONSIDERATION ONCE THE ACTING AUDITOR-CONTROLLER'S REPORT REGARDING THE SUNSET REVIEW DATES FOR ALL THE COMMISSIONS HAS BEEN COMPLETED; AND**
- 2. INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN 90 DAYS.**

[See Supporting Document Report](#)
[Video](#)
[See Final Action](#)

Absent: None
Vote: Unanimously carried

71. Ordinance for adoption amending the County Code, Title 2 - Administration, to permit Department of Health Services to have administrative oversight of the School of Nursing. (08-1324)

ADOPTED ORDINANCE NO. 2008-0028. THIS ORDINANCE SHALL TAKE EFFECT JULY 17, 2008.

[See Supporting Document](#)
[See Final Action](#)
[See Certified Ordinance](#)

Absent: Supervisor Yaroslavsky
Vote: Unanimously carried

72. Ordinance for adoption amending the County Code Title 15 - Vehicles and Traffic, establishing a 10 p.m. to 6 a.m. parking restriction of commercial vehicles with a manufacturer's gross vehicle weight rating or gross combination vehicle weight rating of 10,000 pounds or more in the Altadena District. (08-1317)

ADOPTED ORDINANCE NO. 2008-0029. THIS ORDINANCE SHALL TAKE EFFECT JULY 17, 2008.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

V. DISCUSSION ITEMS 73 - 75

73. Report by the Chief Executive Officer on compensation issues that may arise with the Union in connection with the next contract as it relates to In-home Supportive Services; and how the Governor's proposed budget would affect the County General Fund and what options the County has if the currently proposed State budget is approved, as requested at the meeting of June 4, 2008. (08-1439)

REPORT PRESENTED BY WILLIAM T FUJIOKA, CHIEF EXECUTIVE OFFICER.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. RECEIVED AND FILED THE CHIEF EXECUTIVE OFFICER'S REPORT; AND**
- 2. INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO REPORT BACK TO THE BOARD ON HOW UNION DUES WOULD BE IMPACTED IF EMPLOYEES WERE TO RECEIVE A WAGE INCREASE, INCLUDING WHAT PERCENTAGE OF THE WAGE INCREASE WOULD BE IMPACTED BY THE UNION DUES.**

[Report](#)

[Report](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

Public Hearings

74.

Hearing on the levying of annual assessments in County Lighting District Landscaping and Lighting Act-1 for street lighting purposes for Fiscal Year 2008-09, at the same rates as Fiscal Year 2007-08 (All Districts). (Continued from the meeting of 5-27-08) **(Department of Public Works)** (08-0919)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PROPERTY TAX AND ASSESSMENT REVENUES COLLECTED FROM BENEFITED PROPERTIES ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND FINANCIAL RESERVE NEEDS AND REQUIREMENTS, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS, AND PROVIDING FUNDS FOR CAPITAL IMPROVEMENT PROJECTS, INCLUDING THE CONSTRUCTION OF ADDITIONAL STREET LIGHTS, AND THE REPAIR AND REPLACEMENT OF OBSOLETE EQUIPMENT WITH NEW, MODERN EQUIPMENT NECESSARY FOR THE PROPER OPERATION OF LIGHTING FACILITIES WITHIN COUNTY LIGHTING DISTRICT LLA-1;**
2. **DETERMINED THAT THE ASSESSMENT IS JUST AND EQUITABLE AND IN THE PUBLIC INTEREST, THAT THE ADDITIONAL COST FOR THE EXPENSES OF THE INSTALLATION AND MAINTENANCE OF ADDITIONAL LIGHTS BE MADE A CHARGE UPON THE EXISTING DISTRICTS AS A WHOLE FOR FISCAL YEAR 2008-09; AND**
3. **ADOPTED A RESOLUTION CONFIRMING A DIAGRAM AND ASSESSMENT AND ORDERING THE LEVYING OF ASSESSMENTS IN COUNTY LIGHTING DISTRICT LLA-1 FOR FISCAL YEAR 2008-09.**

[See Supporting Document](#)

[See Final Action](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

75.

Hearing on Vesting Tentative Tract Map No. 53159-(5), and Mitigated Negative Declaration, to create 10 single-family residential lots and one open space lot on approximately 21.83 gross acres, located east of San Francisquito Canyon Road and Lowridge Place, Castaic Canyon Zoned District, applied for by Elaine Chen and Michael Tapley. (Appeal from Regional Planning Commission's approval) **(Regional Planning)** (08-1410)

CONTINUED WITHOUT DISCUSSION TO AUGUST 26, 2008

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

VI. MISCELLANEOUS

76. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 76-
A. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Instruct the Executive Director of the Community Development Commission/Housing Authority to diligently pursue an allotment of the U.S. Department of Housing and Urban Development's (HUD) Veterans Affairs Supportive Housing (VASH) Program vouchers during the next round of allocations; and provide monthly status reports on the efforts to secure HUD-VASH vouchers for homeless veterans throughout the County of Los Angeles. (08-1456)

APPROVED AS AMENDED TO INCLUDE COORDINATED EFFORTS WITH THE CITY OF LONG BEACH.

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 76-B.** Recommendation as submitted by Supervisor Knabe: Support SB 1407 (Perata), legislation which would authorize the issuance of \$5 billion in lease-revenue bonds to finance the planning, design, construction, rehabilitation, renovation, replacement, leasing or acquisition of court facilities, by increasing various court fees and penalties for criminal, civil, traffic school, and parking fine cases; instruct the Chief Executive Officer to send letters to Governor Schwarzenegger and the Los Angeles County Legislative Delegation urging support for SB 1407; and instruct the County's Legislative Advocates in Sacramento to pursue enactment of this legislation.

(08-1451)

APPROVED

[See Supporting Document](#)

[Memo](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 76-C.** Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Schwarzenegger, and members of the State Legislature opposing SB 1096 (Calderon), legislation which would allow the sharing of a patient's confidential medical information regarding prescription drugs among a pharmacy, third party corporations and pharmaceutical companies. (08-1457)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 76-D.** Recommendation as submitted by Supervisor Antonovich: Continue without discussion the scheduled hearing set for June 24, 2008 to July 22, 2008 relating to Project No. R2005-00055-(5), Conditional Use Permit Case No. 200500005-(5), and Negative Declaration, to authorize the construction, operation and maintenance of a water distribution facility on a 7.67 acre parcel located at 12800 Sierra Hwy., between Sierra Vallejo Rd. and Steele Ave. adjacent to the unincorporated communities of Sleepy Valley and Agua Dulce, Soledad Zoned District, applied for by Roy Ramey. (Appeal from Regional Planning Commission's approval) (08-1453)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

77. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

77-A. Recommendation as submitted by Supervisor Antonovich: Find, pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and reduce the vehicle parking fee from \$8 to \$5 for approximately 700 vehicles, excluding the cost of liability insurance, for families attending the 2008 Family Music Festival at Frank G. Bonelli Regional Park, to be held Sunday, June 22, 2008. (08-1468)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

78. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

78-A. Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward offered for any information leading to the arrest and/or conviction of the suspect who is still at large who participated in the murder of Ms. Hsiao Hong Hsu, who was shot and killed while reporting a break-in at her home in the unincorporated area of West Covina on March 19, 2008 at approximately 11:40 a.m. (08-1476)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

Public Comment 79

79. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

MARY DEAN REED, ARNOLD SACHS, MARCIE GRAY AND PATRICIA MULCAHEY ADDRESSED THE BOARD.

Administrative Memo

At its meeting held June 17, 2008, Supervisor Antonovich requested the Chief Executive Officer to report back to the Board on the following:

1. The impact to the County's court system if the District Attorney's office modifies its work week to a 9/80 schedule;
2. How the District Attorney's office integrates with the County's Probation Department and the Court's Judicial Officers and staff, and how to ensure that other collaborative Departments would continue to function at a five-day work schedule if the District Attorney's office implemented a 9/80 schedule; and
3. Development of a policy relating to Departments obtaining Board approval prior to implementing modified work schedules. (08-1478)

[Report](#)

[Video Part I](#)

[Video Part II](#)

Adjournments 80

80. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

Supervisor Burke and All Members of the Board

Otis Booth

Supervisor Burke

Helen Kidd

Mary Ann Mitchell

Minister Wynnette Patrick

Supervisor Yaroslavsky

Christopher Stephen Taylor

Stan Winston

Supervisor Knabe

Mike Gotch

Norman Ide

Carolyn Leann Mackprang

Supervisor Antonovich and All Members of the Board

Timothy J. Russert, Jr.

Eugene E. Golay

Supervisor Antonovich

Forrest O. Burton

Earnest Edward Delaplane

Roy William Donley

Donald Henriksen

Robert Gilbert Leff

Cameron McArthur

Stephen E. Ryer

George Randall Stevenson

Marsha Tookey

Lucy Ann Yarick (08-1483)

VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Emergency restoration actions resulting from the accident which occurred on the Santa Clarita Interstate Freeway (I-5), as proclaimed on October 14, 2007 and ratified by the Board on October 16, 2007; (c) Conditions of extreme peril to the safety of persons and property arising as a result of numerous fires throughout the County, as proclaimed on October 21, 2007 and ratified by the Board on October 23, 2007.

REVIEWED AND CONTINUED

VIII. CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Joe Oronoz v. County of Los Angeles, Los Angeles Superior Court Case No. BC 334027

This lawsuit challenges the constitutionality of the County's Utility User Tax ordinance. (08-0281)

NO REPORTABLE ACTION WAS TAKEN.

CS-2. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Title: Executive Director of the Community Development Commission/Housing Authority (08-1441)

NO REPORTABLE ACTION WAS TAKEN.

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Charles R. Drew University of Medicine & Science v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This is a lawsuit alleging breach of a Medical School Affiliation Agreement. (07-1221)

NO REPORTABLE ACTION WAS TAKEN.

IX. CLOSED SESSION REPORT FOR JUNE 10, 2008

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Joe Oronoz v. County of Los Angeles, Los Angeles Superior Court Case No. BC 334027

This lawsuit challenges the constitutionality of the County's Utility User Tax ordinance.

In Open Session this item was continued one week to June 17, 2008 (08-0281)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government code Section 54956.9)

Angel Jaimes v. County of Los Angeles, et al., Los Angeles Superior Court No. BC331903

No reportable action was taken (08-1291)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivisions (b) and (c) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

Initiation of litigation (one case)

No reportable action was taken. (08-0477)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (08-0070)

(CS-5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

Action Taken:

—
The Board authorized the County Counsel to initiate litigation. Once the litigation is formally commenced, the action, the defendants and other particulars, shall be disclosed to any person upon inquiry, and the Board continued this item two weeks to June 24, 2008.

The vote of the Board was unanimous with all Supervisors being present.
(08-1290)

[See Final Action](#)

X. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT
AUTHORIZED IN CLOSED SESSION ON MARCH 18, 2008

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Anthony Hawkins v. County of Los Angeles, United States District Court Case No. CV 07-00848

This is a lawsuit for damages for alleged violation of civil rights resulting from injuries sustained by an inmate while incarcerated in the County Jail System.

ACTION TAKEN:

—
In Closed Session on March 18, 2008, the Board of Supervisors authorized

settlement of the above lawsuit in the amount of \$1,750,000.

Execution of the settlement was authorized by unanimous vote of the Board of Supervisors, with Supervisor Burke being absent. (08-0610)

Reconvene 81

81. Open Session adjourned to Closed Session at 1:07 p.m. following Board Order No. 80 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Joe Oronoz v. County of Los Angeles, Los Angeles Superior Court Case No. BC 334027

This lawsuit challenges the constitutionality of the County's Utility User Tax ordinance.

CS-2.

Consider Candidates for Public Employment for the position of Executive Director of the Community Development Commission/Housing Authority, pursuant to Government Code Section 54957.

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Charles R. Drew University of Medicine & Science v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This is a lawsuit alleging breach of a Medical School Affiliation Agreement.

Closed Session convened at 1:31 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

Closed Session adjourned at 2:15 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

Open Session reconvened at 2:16 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding. (08-1549)

Close 82

82. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:15 p.m. following Board Order No. S-2.

The next regular meeting of the Board will be Tuesday, June 24, 2008 at 9:30 a.m. (08-1550)

The foregoing is a fair statement of the proceedings of the meeting held June 17, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors